

April 1, 2013

CAHSD MEETING OF THE BOARD OF DIRECTORS

Draft Agenda

3:00 p.m.

Consent Agenda (vote as one)

Approval of Agenda

ACTION

Approval of March 4, 2013 Minutes

Tab #1

Reports from the Executive Director

- Communications: Addiction Recovery Annual Forum (3/14/13), BH Collaborative Meeting (4/19/13), *The Advocate* articles, *Healthcare J. of BR* Tab #2
- MHERE Closure 4/15
- House Appropriations Committee
- Mental Health First Aid
- E/W Feliciana Satellite MH Clinics' Schedule
- Social Worker in East Feliciana School Replacement
- Grants: MH Court EBR, Drug Free Communities WBR, HIV Outreach/Tx Application
- Current and Planned FY14 Contract Amendments
- Current Budget Status: Fiscal Report Tab #3
- Board Membership Status: Pointe Coupe, WBR

Reports from the Chairman

- Board Policy review by Direct Inspection/Board Business: Tab #4
 - Compensation and Benefits (% Default Merit: No report)
 - Board Committee Principles (Direct Inspection)
- Convene Nominating Committee for Officers
- Board Resolution Tab#5
- Policy Review: Executive Limits, Ends Focus of Grants – Kathy D'Albor

Community Participation

Adjournment

Next Meetings: May 6, 2013